

The York County Board of Commissioners met according to law on August 25, 2009 at 9:35 a.m. as per notice in the York News Times on August 20, 2009, with Augustus M. Brown Jr. presiding, with Steve Neujahr, Eugene Bergen, Kurt Bulgrin and Patricia Bredenkamp. Also present was Melanie Wilkinson, correspondent for the York News Times.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted on the outside of the door and copies were available in the back of the board room. Proof of publication was also available.

Moved by Neujahr, seconded by Bredenkamp to approve the minutes of the August 11, 2009 meeting of the Board of Commissioners; roll call: yeas, Neujahr, Bredenkamp, Bulgrin, Bergen and Brown; nays, none; motion carried.

Moved by Bulgrin, seconded by Bergen to adopt the agenda for the Board of Commissioners for Tuesday, August 25, 2009; roll call: yeas, Bulgrin, Bergen, Bredenkamp, Neujahr, and Brown; nays, none; motion carried.

The Board reviewed the following General Assistance cases:

Moved by Bergen, seconded by Neujahr to approve General Assistance Case #09-12 for medication in the amount of \$37.42 payable to Pamida Pharmacy; roll call: yeas, Bergen, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bulgrin to approve General Assistance Case #09-29 for rent in the amount of \$315.00 payable to Steve Dye (landlord); roll call: yeas, Bredenkamp, Bulgrin, Neujahr, Bergen and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bredenkamp to approve General Assistance Case #09-30 for emergency medical needs in the amount of \$45.85 payable to Wal-Mart Pharmacy; roll call Neujahr, Bredenkamp, Bulgrin, Bergen and Brown; nays, none; motion carried.

Sandy Morrissey, Regional Prevention Coordinator from Region V, met with the Board give a quarterly report.

Moved by Bulgrin, seconded by Bredenkamp to approve Payroll in the amount of \$113,799.06 and Vendor Claims as listed:

Aging	Bag N Save	Supplies	506.88
Gen	Bob Barker Company, Inc.	Supplies	381.94
Rd	Barrett Bros. Inc.	Repair Parts	18.80
Gen	Black Hills Energy	Heating Fuels	17.62
Gen	Blue Knight Security, Inc.	Security Contract	582.00
Rd	Bosselman	Fuel	14,824.00
Gen	Marjorie Braman	Retirement	11.00
Gen, Aging	Lori Byers	Mileage	467.50
Rd	Car Parts Inc.	Repair Parts	319.36
Gen, Rd, Weed	Central District County Officials	Registration	250.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	1,094.20
Gen	Ann Charlton	Mileage	766.65
Gen	Gary Charlton	Retirement	11.00
Gen	City Of York	Water	98.51
Gen	Constellation NewEnergy Gas Div	Heating Fuels	158.17
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	10.96
Gen	Creighton University Medical Center	Coroner/Autopsy Costs	687.26
Aging	Karen Doran	Mileage	31.35
Gen	Douglas County Treasurer	Coroner/Autopsy Costs	500.00
Gen, Aging, Emer Mngt	Eakes Office Plus	Office Supplies	1,244.15
Gen	Cesar Elizalde	Court Costs	20.00
Rd	Farm Plan	Repair Parts	79.99
Gen	Fillmore County Sheriff	Court Costs	18.58
Gen	First Concord Benefits Group, LLC	Insurance	510.00
Gen	Stephen Fisher	Mileage	4.40
Rd	Flail-Master	Grader Blades	199.24
Rd	General Fire and Safety Equipment	Shop Supplies	113.40
Gen	Robert George	Mileage	120.45
Gen	Great Plains Pest Management, Inc.	Building Maintenance	48.00
Gen	Harry Hecht	Retirement	16.00
Gen	Cynthia D Heine	Mileage/Meals	114.40
Rd	Hireright Solutions Inc.	Engineering	40.50
Gen, Rd	Holiday Inn-Kearney	Lodging	254.85
Aging	Vanee Holtmeier	Mileage	10.45
Gen	Home Care Plus	Medical-Prisoners	38.00
Gen	Hometown Leasing	Equip Rental	380.38
Gen	Hy-Tec Auto Service	Vehicle Maintenance	30.51

Rd	Island Landhandlers, Inc.	Gravel	5,957.67
Rd	Island Supply Welding	Repair Parts	205.76
Rd	Jackson Services Inc.	Shop Supplies	113.43
Gen	JEO Consulting Group, Inc.	Engineering	5,510.00
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	663.51
Rd	Kerford Limestone Company	Rock	1,170.79
Gen	Kopchos Sanitation, Inc.	Garbage	35.00
Gen	Eileen Krumbach	Mileage/Dues	448.50
Gen	Lancaster County Court	Court Costs	6.00
Gen	Lawson Products, Inc.	Janitorial Supplies	233.87
Gen	Lincoln County Sheriff	Court Costs	23.80
Gen, Rd	Loup Valley Lighting, Inc.	Building Maintenance	593.43
Aging	Mainstay Technologies LLC	Internet	39.95
Gen	Maximus, Inc.	Cost Allocation Plan	974.09
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	231.75
Gen	Mid-American Research Chemical	Janitorial Supplies	450.00
Rd	Murphy Tractor	Snow Plow	7,518.81
Gen	Ne Criminal Defense Attorneys	Dues	160.00
Gen	Ne Dept of Motor Vehicles	Court Costs	20.00
State Inst	Ne Health and Human Services	July 2009	105.00
Gen	Ne Public Power District	Electricity	133.54
Gen, Rd	NMC Exchange LLC	Building Maintenance	2,123.47
Gen	North Office Supply	Office Supplies	66.32
Rd	Orscheln Card Center	Repair Parts	8.55
Rd	Osceola Implement & Supply Inc.	Repair Parts	538.53
Rd	Overland Sand & Gravel Company	Gravel	953.96
Gen	Pamida Stores Operation Co LLC	Supplies	153.09
Gen	Pentico Trade Service & Crematory	Coroner/Autopsy Costs	162.35
Gen, Rd	Perennial Public Power District	Electricity	214.40
Rd	Petroleum Equipment Company	Equip Repair	227.50
Gen	Platte Valley Communications	Equipment	5,527.20
Rd	Precision Industries	Repair Parts	15.49
Gen	Quality Inn & Suites-North Platte	Lodging	138.00
Rd	Rasmussen Auto Parts	Repair Parts	119.04
Cnty Bldg	Rasmussen Mechanical Services, Inc.	Building Maintenance	2,723.52
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Systems	Annual/Quarterly Funds	8,867.25
Gen	Trina Resendez-Faulkner	Court Costs	20.00
Rd	Sapp Bros. Petroleum, Inc.	Oil	12.73
Gen	Kevin Schlender	Attorney Fees	6,817.50
Gen	Seward County Court	Court Costs	5.50
Emer Mngt	Seward County Courthouse	Office Expenditures	3,729.70
Rd	Snap-On Tools	Shop Supplies	32.60
Rd	Spec Lewis Engineers	Engineering	11,514.79
Gen	Stahr and Associates	P&Z Contract	1,700.00
Data Proc	State of Ne Das Central Finance	Data Proc Equip	48.25
Gen	Kelly Thomas	Attorney Fees	173.50
Gen	J.A. Thomsen, M.D.	Coroner/Autopsy Costs	900.00
Gen	True Value/Coast to Coast	Supplies	28.98
Gen	Kelly Turner	Mileage	92.95
Gen	University of Nebraska	Internet	12.95
Rd	Village of McCool Junction	Water/Sewer	33.00
Gen, 911	Windstream Communications	Telephone Service	1,304.53
Gen	JS Wurm & Associates	Court Costs	972.48
Gen	York County Highway Dept	Fuel	315.36
Gen	York County Sheriff	Unpaid July	1,975.53
Gen	York Electronics	Supplies	49.43
Rd	York Equipment, Inc.	Repair Parts	207.45
Rd	York Farm Supply LLC	Repair Parts	78.95
Gen	York Fire Department	Medical-Prisoners	469.00
Gen, Rd	York News-Times	Publication	2,323.29

There were no interfund transfers to be brought before the Board.

Moved by Neujahr seconded by Bergen, that the Board go into Executive Session at 10:04 a.m. to discuss personnel issues at the Road Department; roll call: yeas, Neujahr, Bergen, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

Moved by Neujahr seconded by Bergen, that the Board come out of Executive Session at 10:34 a.m. No action was taken on the Road Department personnel issues; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin, and Brown; nays, none; motion carried.

Preston Bolte and Jack Bailey met with the Board to discuss traffic safety at the Intersection of Road 9 and Road Q. There are a lot of visibility problems and they wished that there would be a stop sign at the intersection instead of yield signs.

The Board directed Don Robb, Highway Superintendent to do a study of the area and get back to the Board with a recommendation.

Brenda Scavo, County Treasurer, submitted three statements of delinquent personal property taxes which she requested be stricken. Under the law, such delinquent taxes shall only be stricken if (1) at least two years have expired, (2) the treasurer has used due diligence to collect such taxes and (3) it appears from the return of the treasurer that any person charged with the taxes has removed out of the county or has died and left no property out of which the taxes can be paid or it appears impossible to collect such taxes.

Moved by Bredenkamp, seconded by Neujahr to adopt Resolution #09-61 to strike property taxes as presented by the Treasurer; roll call: yeas, Bredenkamp, Neujahr, Bulgrin, Bergen and Brown; nays, none; motion carried.

**RESOLUTION #09-61**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 25, 2009 to adopt a resolution to strike certain taxes due and owing as being uncollectible from the personal property tax rolls from distress warrants issued for two consecutive years upon such tax liability.

The following taxes were duly considered and their respective amounts:

Black and White Computer Solutions	\$22.82
Patricks	\$522.88
Sports Unlimited	\$53.56
Mitchell Werner	\$1,716.42
Miguel Villasenor-Ramos	\$97.28
Georgina Noriega	\$121.46
Modesto Gonzales	\$116.32

BE IT RESOLVED that the above tax liabilities are hereby stricken from the tax rolls of said County as being uncollectible amounts, over two years old, for which distress warrants have been issued and returned as having no personal property available to satisfy payment of fees.

DATED this 25<sup>th</sup> day of August, 2009.

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #09-62 to strike personal property taxes as listed by the County Treasurer; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

**RESOLUTION #09-62**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 25, 2009 to adopt a resolution to strike certain taxes due and owing as being uncollectible from the personal property tax rolls from distress warrants issued for two consecutive years upon such tax liability.

The following taxes were duly considered and their respective amounts:

Bristol Trucking	\$540.22
Dean's Air Ag	\$683.54
Friesen, Eugene	\$7,345.24
Heine, William	\$443.74
Maronde, Harry & Larry	\$5,395.54
Country General	\$537.34
Towne House Tanning	\$323.82
Western Edge (Bryan Bechtel)	\$441.34
Terry's Body Shop	\$390.30
YGR Repair	\$157.88
York Legion Club Inc	\$307.56

BE IT RESOLVED that the above tax liabilities are hereby stricken from the tax rolls of said County as being uncollectible amounts, over two years old, for which distress warrants have been issued and returned as having no personal property available to satisfy payment of fees.

DATED this 25<sup>th</sup> day of August, 2009.

Moved by Bulgrin, seconded by Bredenkamp to adopt Resolution #09-63 striking personal property taxes as presented by the treasurer; roll call; yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

**RESOLUTION #09-63**

WHEREAS, the York County Board of Commissioners met at their regular meeting on August 25, 2009 to adopt a resolution to strike certain taxes due and owing as being uncollectible from the personal property tax rolls from distress warrants issued for two consecutive years upon such tax liability.

The following taxes were duly considered and their respective amounts:

Stearns, John & Leonor	\$191.57
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BE IT RESOLVED that the above tax liabilities are hereby stricken from the tax rolls of said County as being uncollectible amounts, over two years old, for which distress warrants have been issued and returned as having no personal property available to satisfy payment of fees.

DATED this 25<sup>th</sup> day of August, 2009.

Treasurer Scavo also presented, for informational purposes only, a list of Distress Warrants issued for 2007 delinquent personal property taxes. The report was reviewed and placed on file.

Sheriff Radcliff submitted his annual distress warrant report for the year 2007 and prior. The warrants were returned to the Treasurer. The report is as follows:

Total Distress Warrants Received	65	in the amount of	\$22,497.54
Total Distress Warrant Removed/Cancelled:	1	in the amount of	\$554.79
Total in Bankruptcy	1	in the amount of	\$71.90
Unsatisfied:	9	in the amount of	\$7,860.92
Sheriff's Sale:	4	in the purchase amount of	\$2.00
Sheriff's fees paid	2	in the amount of	\$178.44
Sheriff's fees not paid	2	in the amount of	\$63.50
Satisfied	55	in the amount of	\$14,433.36

Moved by Bredenkamp, seconded by Bergen to adopt Resolution #09-64 approving custody receipts with Cornerstone Bank; roll call: yeas, Bredenkamp, Bergen, Neujahr, Bulgrin and Brown; nays, none; motion carried.

#### RESOLUTION #09-64

WHEREAS, Cornerstone Bank, N.A. was heretofore designated as a depository for county funds and to secure the same from time to time, has heretofore deposited securities with Wells Fargo Bank, N.A. and U.S. Bank, N.A.

BE IT THEREFORE RESOLVED, that the deposit of securities heretofore made to secure the County deposits with said Cornerstone Bank be and the same are hereby approved and that the Depository Receipts herewith filed with the County Clerk covering the following described securities be approved:

U.S. Bank, Minneapolis, MN  
Security Description: Federal Home Loan Bank  
Maturity Date: 9/25/2015  
CUSIP: #3133XT7G5  
Rate: 3.9000000%  
Pledged amount: \$2,000,000.

Wells Fargo Bank, N.A.  
Security Description: Buffalo Cnty Neb School Dist  
Maturity Date: 12/15/2022  
CUSIP: #11501DX9  
Rate: 4.25000%  
Pledged amount: \$260,000.

Wells Fargo Bank, N.A.  
Security Description: Howard Cnty Neb School Dist  
Maturity Date: 12/15/2020  
CUSIP: #442630CR8  
Rate: 4.0000000%  
Pledged amount: \$150,000.

DATED this 25th day of August, 2009.

Delta Dental, a group dental plan which county employees can elect coverage under has now approved an option for open enrollment into the plan every 24 months. The amendment to the plan has been reviewed by the Board and the County Attorney.

Moved by Bulgrin, seconded by Bredenkamp to authorize the Chairman of the County Board to sign the amendment to the Delta Dental Master Group Contract to allow open enrollment every 24 months; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

#### DELTA DENTAL OF NEBRASKA AMENDMENT TO GROUP DENTAL PLAN CONTRACT

The DELTA DENTAL OF NEBRASKA (hereinafter called "Delta") and YORK COUNTY (hereinafter called "Group Subscriber"), do hereby agree as follows:

This is an AMENDMENT to Group Dental Contract No. 2301-0041, dated November 1, 1999, and is agreed to by and between the parties and will supersede any inconsistent provisions thereof.

It is understood and agreed that effective November 1, 2009; Part A Section 1.03 is amended to add as follows:

(A) Open Enrollment Option:

The Open Enrollment under this contract shall be allowed one time per 24-month period and shall be held according to the Group Subscriber's designated open enrollment period.

Other than as stated above, nothing herein contained shall be held to vary, alter, waive or extend any of the terms, exclusions, provisions, or conditions on Agreements of the contract to which this Amendment is attached.

Dated and signed this 25<sup>th</sup> day of August, 2009.

ss: Augustus M. Brown, Jr. (subscriber) Chris Earl (Delta Dental of Nebraska)

Prior to setting the wages for the county employees which are set by the Board, Chairman Brown read into the record the following statement:

For the Record

The County board will be approving pay raises for about 30 county employees today out of over 100 employees, most of them at the proposed \$.25 cents. The elected official's base salaries are set once every 4 years with cost of living adjustments each year from a formula. The officials will receive a 2.5% pay increase in January. The next time the base is set for the officials will be before filings for public office this next year.

The county road workers are represented by a union and their wages have not been set yet. The rest of the county employee's wages are set by the elected office official for whom they work.

The County has very good employees. They are the counties most important asset. They do a very good job for the county.

The cost of living for the last 12 months ending June 30, which is the counties fiscal year was just over 1% for the Midwest. The counties employees do not get any bonuses, profit sharing, commissions nor Christmas gifts. The counties employees need to be treated fair. I feel what is being proposed is fair and the County is not matching the City of York's pay increases of 3% and 3.75%.

York County needed to makes some budget cuts to keep within the 2.5% lid limit and those cut have been made. Some of the reasons for needing the cuts were large increase in health insurance cost, steel prices, gravel, rock, higher utilities including electric, city water & sewer, natural gas and fuel. Other reasons were additional responsibilities for security cost for the court house and court rooms and more cost for social programs which is the counties responsibility.

The major source of the county's income is from property taxes unlike the city's which has sales tax and property tax. The county has other funds and some of those have shrunk this last year and is the main reason for needing to make cuts in the budget. The highway allocation fund which comes from the state fuel tax and set by the State of Nebraska is about \$100,000 less. Last year the county received several hundred thousand dollars from FEMA to do storm damage work which will not be available this year. Granted the county did not get as much regular work done last year but the storm damage work done was paid in a good part by FEMA.

The county will not receive any funds from the state BRO fund for bridge work nor will they receive any STP funds from the state for hard surface roads this year. Any work done will need to be paid for completely from county funds. The county is not receiving any stimulus funds either this year.

The proposed budget not only stays within the 2.5% lid limit but also will be near last years levy of 30 mills, far below the max permitted. Unlike a lot of counties and cities the managed cuts made by York County will not disrupt or compromise county services.

The Board discussed setting wages for the York County Deputies. Included are Deputy Clerk, Treasurer, Assessor, Clerk of the District Court and Deputy Sheriff. The Deputy Clerk of the District Court is in a probation period due to her date of hiring. Her salary will be addressed at a later time.

Moved by Bulgrin, seconded by Bredenkamp that the Chief Deputy Sheriff receive a \$.25 raise instead of a \$.30 raise (\$21.65 per hour); roll call: yeas, Bulgrin, Bredenkamp, Neujahr and Brown; nays, Bergen; motion carried.

The Board then set the salary for the other deputies.

Moved by Bredenkamp, seconded by Bulgrin, to adopt Resolution #09-65 setting the salaries for the Deputy County Clerk, Deputy County Treasurer and Deputy County Assessor at \$18.39 and for the Chief Deputy Sheriff at \$21.65; roll call: yeas, Bredenkamp, Bulgrin, Neujahr, Bergen and Brown; nays, none; motion carried.

Motion by Neujahr, seconded by Bergen to adopt Resolution #09-66 setting employee salaries as listed (which represent those set by the Board and not Elected Officials) ; roll call: yeas, Neujahr, Bergen, Bredenkamp and Brown; nays, Bulgrin; motion carried.

Moved by Bulgrin, seconded by Neujahr, to amend the motion that the Assistant County Attorney receive an increase of \$.25 opposed to \$.48; roll call: yeas, Bulgrin, Bredenkamp; nays, Neujahr, Bergen and Brown; motion fails.

Moved by Neujahr seconded by Bergen to authorize an additional 1% Budget Authority for the 2009-2010 fiscal year; roll call: yeas, Neujahr, Bergen, Bredenkamp, Bulgrin and Brown; nays, none; motion carried

Moved by Bulgrin, seconded by Neujahr to adopt Resolution #09-67 setting the Preliminary Levies for Political Subdivisions within the County; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried

**RESOLUTION #09-67**

**WHEREAS**, Nebraska State Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation; and

**WHEREAS**, the political subdivisions that are subject to York County Levy authority are agricultural society, historical society, rural fire districts and cemetery districts; and

**WHEREAS**, the York County Board of Commissioners has determined that due to the number of political subdivisions and taxing parcels that would be affected, that a maximum levy will be established and if the subdivisions request is over that maximum levy, their levy will be set at that maximum levy;

**NOW THEREFORE BE IT RESOLVED** that the York County Board of Commissioners hereby allocates the following:

Agricultural Society	.009469
Historical Society	.000175
Rural Fire Districts	.070413
Cemetery Districts	.015556

**BE IT FURTHER RESOLVED** by said Board that if any of the political subdivisions that are subject to the county levy authority neglects to submit a request, the Board will use their last years budget request to determine the levy rate in the same format as paragraph three (3);

**BE IT FURTHER RESOLVED** that the York County Board of Commissioners does hereby allocate the following:

		<b>Levy as Requested</b>	<b>Levy Maximum Rate</b>
<b>AG SOCIETY</b>			
<u>Valuation</u>	\$1,515,553,787.00		
<u>Request</u>	\$143,500.00		
		0.009469	0.009469
<b>HISTORICAL SOCIETY</b>			
<u>Valuation</u>	\$1,515,553,787.00		
<u>Request</u>	\$2,649.06		
		0.000175	0.000175
<b>FIRE DISTRICTS</b>			
<b><i>Benedict Rural Fire District</i></b>			
<u>Valuation</u>	\$129,830,509.00		
<u>Request</u>	\$29,721.00		
		0.022893	0.070413
<b><i>Bradshaw Rural Fire District</i></b>			
<u>Valuation</u>	\$162,329,983.00		
<u>Request</u>			
general fund	\$28,260.00	0.017409	
sinking fund	\$8,827.47	0.005438	
<b>Bond</b>	<b>\$25,925.00</b>	<b>0.015971</b>	
<u>total request</u>	\$63,012.47		
		0.038818	0.070413
<b><i>Gresham Rural Fire District</i></b>			
<u>Valuation</u>			
York County	\$62,068,017.00		
Butler County	\$14,470,012.00		
Polk County	\$35,464,488.00		
Seward County	\$29,133,357.00		
total valuation	\$141,135,874.00		
<u>Request</u>			
general fund	\$49,049.00	0.034753	
sinking fund	\$13,413.00	0.009504	
<b>Bond</b>	<b>\$36,858.75</b>	<b>0.026156</b>	
<u>total request</u>	\$99,320.75		
		0.070413	0.070413
<b><i>Henderson Rural Fire District</i></b>			
<u>Valuation</u>			
York County	\$90,209,969.00		
Hamilton County	\$59,927,081.00		

total valuation	\$150,137,050.00		
<u>Request</u>			
general fund	\$36,000.00		
sinking fund	\$0.00		
		0.023978	0.070413

**McCool Junction Rural Fire District**

<u>Valuation</u>	\$123,974,644.00		
<u>Request</u>			
general fund	\$31,400.00	0.025328	
sinking fund	\$25,000.00	0.020166	
Bond	\$0.00		
total request	\$56,400.00		
		0.045494	0.070413

**Waco Rural Fire District**

<u>Valuation</u>	\$162,660,119.00		
<u>Request</u>			
general fund	\$43,825.00	0.026943	
bond fund	\$12,650.00	0.007777	
total request	\$56,475.00		
		0.034720	0.070413

**York Rural Fire District**

<u>Valuation</u>	\$252,742,283.00		
<u>Request</u>			
General	\$102,358.00	0.040499	
<b>Interlocal agreements</b>	<b>\$52,530.00</b>	<b>0.020784</b>	
Total request	\$154,888.00		
		0.061283	0.070413

**CEMETERY DISTRICTS**

**Vernon Cemetery District**

<u>Valuation</u>	\$65,587,872.00		
<u>Request</u>	\$1,790.00		
		0.002730	0.015556

**Thayer Cemetery District**

<u>Valuation</u>	\$54,642,146.00		
<u>Request</u>	\$8,500.00		
		0.015556	0.015556

**Waco Cemetery District**

<u>Valuation</u>	\$109,539,335		
<u>Request</u>	\$6,400.00		
		0.005843	0.015556

Dated this 25<sup>h</sup> day of August, 2009.

The annual inventory of county offices/departments was reviewed.

Moved by Bulgrin seconded by Bredenkamp to adopt Resolution #09-66 to approving the York County Inventories; roll call: yeas, Bulgrin, Bredenkamp, Bergen, Neujahr and Brown; nays, none; motion carried.

**RESOLUTION #09-68**

**Inventory of York County Property  
AS OF JUNE 30, 2009**

**COURTHOUSE PROPERTY**

CLERK	\$ 25,975.51
REGISTER OF DEEDS	\$ 28,355.69
ELECTION COMMISSIONER	\$ 40,880.60
TREASURER	\$ 31,785.48
CLERK OF DISTRICT COURT	\$ 20,980.30
COUNTY COURT	\$ 38,227.18
SCHOOL SUPERINTENDENT	\$ 60.00
COUNTY ATTORNEY	\$ 21,485.73
LAW LIBRARY	\$ 40,347.04
CHILD SUPPORT ATTORNEY	\$ 5,174.30
COUNTY SHERIFF	\$ 922,347.00
COUNTY JAIL	\$ 44,729.00
JURY COMMISSIONER	\$ 25,496.50
COUNTY ASSESSOR	\$ 35,041.10
VETERAN SERVICE OFFICE	\$ 11,219.95
COUNTY EXTENSION	\$ 84,540.15
COUNTY COMMISSIONERS	\$ 13,617.95
DISTRICT JUDGE	\$ 8,694.00
COPY ROOM	\$ 4,853.00
EMPLOYEES LOUNGE	\$ 1,253.90
CUSTODIAN & BASEMENT	\$ 21,473.52
ZONING ADMINISTRATOR	\$ 194.95
GENERAL ASSISTANCE	\$ 250.00
CHIEF PROBATION OFFICER	\$ 20,465.53
PUBLIC DEFENDER	\$ 10,700.16
DATA PROCESSING DEPT	\$ 68,515.85
AREA ON AGING	\$ 21,753.14
EMERGENCY MANAGEMENT	\$ 9,380.00
SURPLUS PROPERTY	\$ 250.49

**TOTAL COURTHOUSE PROPERTY** \$ 1,558,048.02

**COUNTY WEED CONTROL AUTHORITY** \$ 64,489.25

**BUSY WHEELS-HANDIBUS** \$ 76,376.95

**ROAD & BRIDGE DEPARTMENT**

Motor Graders: #1, 2, 4, 7, 8, 9, 10A, 13, 13b,14, 100, 112, 300	\$ 1,974,250.96
Trucks & Trailers	\$ 817,928.53
Grading Equipment (Scrapers, Dozer)	\$ 754,641.00
Loaders	\$ 565,040.00
Miscellaneous Equipment	\$ 210,746.14
Radios & Towers	\$ 19,967.00
Office Supplies	\$ 36,485.58
Maintainer Shed - Material Tools	\$ 19,365.56
Bridge tools (in bridge trucks)	\$ 2,796.67
County shop materials (tools, supplies in shop bldg & yard)	\$ 191,739.75
Culverts (Sec. 300 & 350)	\$ 48,269.61
County Surveyor's Equipment (Sec. X250)	\$ 6,001.12
Signs (Section 150)	\$ 9,358.31
Posts (Section 160)	\$ 1,456.25
Fuels (Section 200)	\$ 74,249.57
Oil (Section 250)	\$ 12,091.75

**TOTAL ROAD & BRIDGE DEPT.** \$ 4,744,387.80

**COUNTY PROPERTY**

Courthouse & Grounds	\$ 9,496,600.00
Office Building	Built in 1968 Sq. Ft. 7900 \$ 496,000.00
Extension Bldg	\$ 190,100.00
County Welfare & Historical Bldg.	\$ 263,400.00
Weed Office & Mechanic Shop	\$ 293,400.00
Fuel Supply Building	Built in 1968 Sq. Ft. 725 \$ 22,200.00
Open Front Vehicle Shed (Hay Shed)	Built in 1968 Sq. Ft. 5430 \$ 60,000.00
Cnty Shop Sign Bldg	Built in 1998 Sq. Ft. 1500 \$ 27,000.00
Cnty Shop Equipment Storage	Built in 2002 Sq. Ft. 11760 \$ 188,000.00
Quonset Building	Built in 1945 Sq. Ft. 6440 \$ 100,000.00
Pt. NW4 7-9-1 & Pt NE4 12-9-2 (Rotary Camp)	\$ 10,000.00
300' Communication Tower (SE 1/4 of NE 1/4 of 21-9-3)	\$ 190,100.00
Generator for 300' Communication Tower (E 1/2 11-11-2)	\$ 11,065.00

**TOTAL COUNTY PROPERTY** \$ 11,347,865.00

**PATROL SHEDS**

Arborville	\$ 24,000.00
Thayer	\$ 26,000.00
Henderson	\$ 24,000.00
McCool Jct.	\$ 59,000.00
Gresham	\$ 32,000.00
West Blue	\$ 26,000.00

Benedict	\$	23,000.00	
Bradshaw	\$	37,000.00	
Waco	\$	31,400.00	
<b>TOTAL PATROL SHEDS</b>	<b>\$</b>	<b>282,400.00</b>	
<b>GRAND TOTAL:</b>	<b>\$</b>	<b>18,073,567.02</b>	

Dated this 25<sup>h</sup> day of August, 2009.

Brenda Scavo, County Treasurer submitted her July 31, 2009 Fund Balance Report

General	\$1,054,486.61
Road	\$37,228.58
Juvenile Diversion	\$4,864.02
Data Processing	\$3,470.50
Unemployment Security	\$2,602.34
Area on Aging	\$12,794.39
Relief	\$31,243.47
State Institutions	-\$1,178.20
Veterans Aid	\$0.00
Busy Wheels	\$6,693.38
STOP	\$9,011.06
Drug Testing	\$5,315.56
Homeland Security	\$0.00
Debt Service	\$22,676.66
Inheritance Tax	\$1,575,228.19
Emergency Mgmt	\$38,373.57
Law Enforcement Operations	\$21,484.68
Courthouse Bldg	-\$9,849.83
Handicapp Acc.	\$8,189.37
Noxious Weed	\$29,101.50
Ambulance	\$68,845.87
911 Emergency	\$64,471.57
CDBG	\$7.40
Visitors Impr. Fund	\$132,517.04
Visitors Promotion	\$45,132.36

The Board conducted their quarterly inspection of the jail.

The Chairman declared the meeting adjourned at 12:42 a.m. The next regular meeting will be September 8, 2009 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

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Augustus M. Brown, Jr., Chairman  
York County Board of Commissioners

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Cynthia D. Heine, County Clerk  
York, Nebraska